

STATE OF MAINE

ANDROSCOGGIN, SS.

April 4, 2012
Regular Meeting 1:30 P.M.

Commissioner Greenwood called the meeting to order at 1:30 p.m.

Present at the meeting were:

Randall Greenwood, Chairman
Elaine Makas, Commissioner
Beth Bell, Commissioner
Robert Poulin, Treasurer
Guy Desjardins, Sheriff
Nelson Peters, Chief Deputy
Ray Lafrance, Public Safety Director
Joanne Potvin, EMA Director
Dan Hartill, Sun Journal Reporter
Bob Cavanagh, Citizen

Motion: to accept and approve with a waiver of reading the minutes of March 7, 2012, continuation of March 7, 2012 and March 21, 2012.

Makas – Bell 3-0

Motion: to approve all bills, part-time deputies' payroll, warrants #13, #14 and #15 correction division warrants #28 and # 29.

Makas – Bell 3-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Nothing to report.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Have not met since the last meeting.

Commissioner Makas - Safety Committee.

Have not met since the last meeting.

Commissioner Bell - AVCOG.

Nothing to report.

Commissioner Greenwood – Charter Committee

Nothing to report.

Commissioner Greenwood – Building Committee

Nothing to report.

Public Comments: No Comments.

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Departments part-time appointments.

Bell – Makas 3-0

Motion: to accept the communication from the Sheriff's Department and approve the transfer of Eric Samson to the position of Patrol Deputy effective April 8, 2012 at the same rate of pay and that the Poland Patrol Deputy position be posted.

Makas – Bell 3-0

Motion: to accept the communication from the Probate Office approving the 5 year contract renewal with the Icon Software Corporation at the same rate as the last contract.

Bell - Makas 3-0

Motion: to accept the recommendation of the Treasurer to increase the funding amount in the witness fee account for Lewiston District Court Pilot program from \$1200.00 to \$2000.00.

Makas - Bell 3-0

Motion: to go into executive session with the Sheriff Title 1 M.R.S.A. Section 405 Subsection 1 to discuss a personnel issue in the Sheriff's Department.

Makas – bell 3-0

Commissioners returned to regular session at 2:50 p.m.

Motion: that related the matter reviewed in the executive session the Commissioners revoke the discipline.

Makas – Bell 3-0

Commissioners took a 15 minute break at 2:55 p.m.

Commissioners returned to regular session at 3:10 p.m.

Motion: to go into executive session with the Sheriff Title 1 M.R.S.A. Section 405 Subsection 1 to discuss a personnel issue in the Sheriff's Department.

Bell – Makas 3-0

Commissioners returned to regular session at 4:15 p.m.

Motion: to approve the proposed FY 13 jail budget as agreed upon with a total expenditure of \$5,555,677.00 and total revenue of \$5,611,370.00.

Makas – Bell 3-0

Motion: to recess at 4:17 p.m.

Makas- Bell 3-0

Patricia Fournier, County Clerk